

UNITED STATES' MOTION REGARDING COCONSPIRATOR STATEMENTS
APPENDIX B – PAYMENT LEDGERS

Exhibit #	Identity of the Testifying Witness and/or the Source of the Coconspirator Statement	Statement Describing the Witness and/or the Source of the Coconspirator Statement	A Summary of the Evidence Showing that the Proffering Witness, if a Coconspirator, Knew About and Participated in the Conspiracy	The Specific Coconspirator Statements to be Introduced Via That Witness and/or the Source of the Coconspirator Statement	Summary of Statement	The Identity of the Declarant of Each Specific Coconspirator Statement	A Summary of the Evidence Showing That Each Declarant of the Coconspirator Statement(s) Knew About and Participated in the Conspiracy	Date
102	Miguel De Sanz	Miguel De Sanz is a real estate investor who purchased properties at the real estate foreclosure auctions with partners John Shiells and Douglas Ditmer. De Sanz operated a company called De Sanz Realty while working as a partner for John Shiells's company, Shiells Realty.	De Sanz admitted that he reached agreements to rig bids, participated in rounds, and made and received payoffs involving defendants for rigged properties. De Sanz pleaded guilty to bid rigging and mail fraud in Alameda, Contra Costa, and San Francisco counties between June 2007 and January 2011. Other witnesses and documents, including his own, corroborate De Sanz's admissions.	Entire document	De Sanz authored typewritten and handwritten ledgers that of payoffs owed for rounds involving Shiells's organization and other coconspirators, including defendants.	Miguel De Sanz	Same	June 2008 through December 2010
121	Mohamed Zouheir Joudi	Joudi assisted Defendant Rasheed in purchasing foreclosure properties.	N/A	Entire document	Joudi prepared handwritten ledgers of payoffs owed for rounds involving defendant Rasheed and other coconspirators.	Defendant Rasheed	See Notice of Coconspirator Statements.	November 2009 through October 2010
131	Brian McKinzie	Brian McKinzie is a real estate investor who purchased properties at the foreclosure auctions in Alameda County through his company, Passline Investments.	McKinzie admitted during his interviews with the FBI that he reached agreements to rig bids, participated in rounds, and made and received payoffs involving defendants for rigged properties. McKinzie pleaded guilty to bid rigging and mail fraud in connection	Entire document	McKinzie authored typewritten and handwritten ledgers of payoffs owed for rounds between coconspirators and him, including defendants.	Brian McKinzie	Same	December 2008 through November 2010

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			with real estate foreclosure auctions in Alameda and Contra Costa counties between November 2008 and January 2011. Other witnesses and documents, including his own, corroborate McKinzie's admissions.					
190	Michael Renquist	Michael Renquist is a real estate investor who purchased foreclosed properties for clients through his company, Rvest, LLC.	Renquist admitted during interviews with the FBI that he reached agreements to rig bids, participated in rounds, and made and received payoffs involving defendants for rigged properties. Renquist pleaded guilty to bid-rigging and conspiracy to commit mail fraud in connection to the real estate foreclosure auctions in Alameda and Contra Costa counties between November 2008 and January 2011. Other witnesses and documents, including his own, corroborate Renquist's admissions.	Entire document	Renquist authored a handwritten ledger reflecting payments owed between defendant Rasheed and him for rounds.	Michael Renquist	Same	May 2010 through August 2010
181	Thomas Franciose	Thomas Franciose is a real estate investor who purchased properties at	Franciose admitted during his interviews with the FBI that he reached agreements	Entire document	Franciose various ledgers reflecting payoffs owed pursuant to rounds between	Thomas Franciose	Same	March 2009 through December

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		the foreclosure auctions in Alameda County beginning in the late 1990s.	to rig bids, participated in rounds, and made and received payoffs involving defendants for rigged properties. He pleaded guilty to bid rigging and mail fraud in connection with real estate foreclosure auctions in Alameda County between February 2009 and October 2010. Other witnesses and documents, including his own, corroborate Franciose's admissions.		coconspirators and him, including defendants.			2009